EVART PUBLIC SCHOOLS BOARD OF EDUCATION

Minutes June 13, 2022 7:00 p.m.

I. CALL TO ORDER

THE MEETING WAS CALLED TO ORDER BY ALAN BENGRY, AT 7:00 P.M. IN THE BOARDROOM LOCATED AT 321 NORTH HEMLOCK STREET, EVART, MICHIGAN 49631.

The Board observed a moment of silence.

II. ROLL CALL

Alan Bengry \underline{x} , Rosie McKinstry \underline{x} , Kelly Millen \underline{x} , Gerald Nichols \underline{x} , Karen Pylman A, Eric Schmidt x, Kelly Whitman A.

Also present: Shirley Howard, Superintendent

Jason O'Dell, Middle School Principal Ken Ranjel, Elementary School Principal Debra Eisenga, Recording Secretary

Amy Booher

Guests present: Amber Payne, Valerie Hopkins, Taylor Bryant, Sandy Keller, Santana Scott, John Beam Jr., Mark Watkins, Austin Rueffer, Sherry Morgan, Heather VanAssche, Kim Ranjel, Bre Grabill, Mark Moody, Pepper Lockhart, Ayla Schmidt, Josiah Beard, Diana Craven, Pat Craven, Taylor McKay, Olyvia Campbell.

III. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

- A. Mark Watkins, Emergency Management Director talked about changes in the school safety plan as well as safety drills for the 2022-23 school year.
- B. Sandy Keller from Friends of 4 H spoke on the ballot proposal that if passed would help fund the 4-H program.
- C. Pat Craven read a statement. Due to FERPA concerns any response will be made by the administration in conjunction with the District's Attorney.
- D. Shirley said our motto for last year was Our Year to Shine and since the 2021-22 school year had many challenges it will remain our motto for the 2022-23 school year.

IV. COMMUNICATIONS/CORRESPONDENCE

V. FINANCIAL

VI. ACTION ITEMS

A. Recommendation to approve the minutes of the special meeting held May 9, 2022, 6:15 pm and the regular meeting held May 9, 2022.

MOVED BY MILLEN SUPPORTED BY NICHOLS TO APPROVE THE MINUTES OF THE SPECIAL MEETING HELD MAY 9, 2022, 6:15 PM AND THE REGULAR MEETING HELD MAY 9, 2022.

Ayes: 5 Nays: 0 Results: Carried

B. Payment of Bills

MOVED BY MCKINSTRY, SUPPORTED BY SCHMIDT THAT THE TREASURER'S REPORT OF DISBURSEMENTS BE APPROVED AS PRESENTED.

General Fund invoices be approved for checks #48292 through #48423 in the amount of \$391,364.67 and the May 13th and 27th payrolls and benefits for the total amount of \$646,765.33.

Hot Lunch Fund invoices to be approved for checks #7672 through #7684 in the amount of \$52,962.17.

Trust and Agency Fund invoices to be approved for checks #18511 through #18543 in the amount of \$20.980.58.

Athletic Fund invoices to be approved for check #10125 through #10132 in the amount of \$4,207.02.

Ayes: 5 Nays: 0 Results: Carried

C. Recommendation to approve the renewal of our membership with the Michigan High School Athletic Association for the 2022-23 school year as per the attached resolution.

MOVED BY MCKINSTRY SUPPORTED BY MILLEN TO APPROVE THE RENEWAL OF OUR MEMBERSHIP WITH THE MICHIGAN HIGH SCHOOL ATHLETIC ASSOCIATION FOR THE 2022-23 SCHOOL YEAR AS PER THE ATTACHED RESOLUTION

Ayes: 5 Nays: 0 Results: Carried

D. Recommendation to approve June 30, 2022, 7:00 pm as the date and time for the Budget Hearing and the Special Meeting to follow.

MOVED BY SCHMIDT SUPPORTED BY MCKINSTRY TO APPROVE JUNE 30, 2022, 7:00 PM AS THE DATE AND TIME FOR THE BUDGET HEARING AND THE SPECIAL MEETING TO FOLLOW.

Ayes: 5 Nays: 0 Results: Carried

E. Recommendation to approve Melissa Morgan as an Elementary General Education Teacher for the 2022-23 school year.

MOVED BY MCKINSTRY SUPPORTED BY NICHOLS TO APPROVE MELISSA MORGAN AS AN ELEMENTARY GENERAL EDUCATION TEACHER FOR THE 2022-23 SCHOOL YEAR.

Ayes: 5 Nays: 0 Results: Carried

F. Recommendation to approve Breanna Green as an Elementary General Education Teacher for the 2022-23 school year.

MOVED BY NICHOLS SUPPORTED BY SCHMIDT TO APPROVE BREANNA GREEN AS AN ELEMENTARY GENERAL EDUCATION TEACHER FOR THE 2022-23 SCHOOL YEAR.

Ayes: 5 Nays: 0 Results: Carried

G. Recommendation to approve Shelby VanScoyoc as a Middle School Behavioral Specialist for the 2022-23 school year.

MOVED BY MCKINSTRY SUPPORTED BY MILLEN TO APPROVE SHELBY VANSCOYOC AS A MIDDLE SCHOOL BEHAVIORAL SPECIALIST FOR THE 2022-23 SCHOOL YEAR

Ayes: 5 Nays: 0 Results: Carried

H. Recommendation to approve Rachel Rowe as a Middle School Special Education Teacher for the 2022-23 school year.

MOVED BY NICHOLS SUPPORTED BY MCKINSTRY TO APPROVE RACHEL ROWE AS A MIDDLE SCHOOL SPECIAL EDUCATION TEACHER FOR THE 2022-23 SCHOOL YEAR

Ayes: 5 Nays: 0 Results: Carried

I. Recommendation to approve Amy Booher as Central Office Administrative Assistant, effective May 27, 2022.

MOVED BY MILLEN SUPPORTED BY MCKINSTRY TO APPROVE AMY BOOHER AS CENTRAL OFFICE ADMINISTRATIVE ASSISTANT, EFFECTIVE MAY 27, 2022.

Ayes: 5 Nays: 0 Results: Carried

J. Recommendation to to approve the retirement resignation of Jay Wallace, High School Teacher/Athletic Director, effective June 30, 2022.

MOVED BY SCHMIDT SUPPORTED BY MILLEN TO APPROVE THE RETIREMENT RESIGNATION OF JAY WALLACE, HIGH SCHOOL TEACHER/ATHLETIC DIRECTOR, EFFECTIVE JUNE 30, 2022.

Ayes: 5 Nays: 0 Results: Carried

K. Recommendation to approve the retirement resignation of Darold Bancroft, effective May 31, 2022.

MOVED BY MCKINSTRY SUPPORTED BY MILLEN TO APPROVE THE RETIREMENT RESIGNATION OF DAROLD BANCROFT, EFFECTIVE MAY 31, 2022

Ayes: 5 Nays: 0 Results: Carried

L. Recommendation to approve the retirement resignation of Connie Douglas, Bus driver, effective May 31, 2022.

MOVED BY NICHOLS SUPPORTED BY MCKINSTRY TO APPROVE THE RETIREMENT RESIGNATION OF CONNIE DOUGLAS, BUS DRIVER, EFFECTIVE MAY 31, 2022.

Ayes: 5 Nays: 0 Results: Carried

M. Recommendation to approve the retirement resignation of Richard Douglas, Bus driver, effective May 31, 2022.

MOVED BY SCHMIDT SUPPORTED BY MILLEN TO APPROVE THE RETIREMENT RESIGNATION OF RICHARD DOUGLAS, BUS DRIVER, EFFECTIVE MAY 31, 2022.

Ayes: 5 Nays: 0 Results: Carried

N. Recommendation to approve the resignation of Natalie Belleville, Early Childhood Special Education Program Teacher, effective May 31, 2022.

MOVED BY MILLEN SUPPORTED BY MCKINSTRY TO APPROVE THE RESIGNATION OF NATALIE BELLEVILLE, EARLY CHILDHOOD SPECIAL EDUCATION PROGRAM TEACHER, EFFECTIVE MAY 31, 2022.

Ayes: 5 Nays: 0 Results: Carried

O. Recommendation to approve the resignation of Aftyn Johnson, High School Counselor, effective June 30, 2022.

MOVED BY MCKINSTRY SUPPORTED BY NICHOLS TO APPROVE THE RESIGNATION OF AFTYN JOHNSON, HIGH SCHOOL COUNSELOR, EFFECTIVE JUNE 30, 2022.

Ayes: 5 Nays: 0 Results: Carried

P. Recommendation to approve the resignation of Dave Underhill, Seasonal Groundskeeper, effective May 31, 2022.

MOVED BY MILLEN SUPPORTED BY MCKINSTRY TO APPROVE THE RESIGNATION OF DAVE UNDERHILL, SEASONAL GROUNDSKEEPER, EFFECTIVE MAY 31, 2022.

Ayes: 5 Nays: 0 Results: Carried

Q. Recommendation to change Deb Eisenga's retirement date to August 31, 2022.

MOVED BY MCKINSTRY SUPPORTED BY MILLEN TO CHANGE DEB EISENGA'S RETIREMENT DATE TO AUGUST 31, 2022.

Ayes: 5 Nays: 0 Results: Carried

R. Recommendation to approve the following coaches for Winter Athletics 2022-23:

Boys Basketball: V – Kris Morgan, JV – Brian Koopman Girls Basketball: V – Carrie Kunkle, JV – Lauren Nabozny

7th – Karena Hipkins, 8th – Charity Ladd

Wrestling: V - Ben Bryant, MS - Brendon Berry

Comp. Cheer: HS – Taylor Bryant

MOVED BY MILLEN SUPPORTED BY SCHMIDT TO APPROVE THE FOLLOWING COACHES FOR WINTER ATHLETICS 2022-23:

BOYS BASKETBALL: V – KRIS MORGAN, JV – BRIAN KOOPMAN

GIRLS BASKETBALL: V – CARRIE KUNKLE, JV – LAUREN NEBOZNEY

 7^{TH} – KARENA HIPKINS, 8^{TH} – CHARITY LADD

WRESTLING: V – BEN BRYANT, MS – BRENDON BERRY

COMP. CHEER: HS – TAYLOR BRYANT

Ayes:4 Abstain: 1 Nays: 0 Results: Carried

S. Recommendation to approve revised Administrative Guideline 4205-AG-1 Criminal Justice Information Security designating Central Office Administrative Assistant as its LASO.

MOVED BY SCHMIDT SUPPORTED BY MCKINSTRY TO APPROVE REVISED ADMINISTRATIVE GUIDELINE 4205-AG-1 CRIMINAL JUSTICE INFORMATION SECURITY DESIGNATING CENTRAL OFFICE ADMINISTRATIVE ASSISTANT AS ITS LASO.

Ayes: 5 Nays: 0 Results: Carried

T. Recommendation to approve Thrun Board Policy revisions to Board Policy 4205, Hiring and Background checks.

MOVED BY SCHMIDT SUPPORTED BY NICHOLS TO APPROVE THRUN BOARD POLICY REVISIONS TO BOARD POLICY 4205, HIRING AND BACKGROUND CHECKS.

Ayes: 5 Nays: 0 Results: Carried

U. Recommendation to accept the high bid from Ken Wirth for \$4,500 for the cooler/freezer and table & chairs.

MOVED BY MCKINSTRY SUPPORTED BY NICHOLS TO ACCEPT THE HIGH BID FROM KEN WIRTH FOR \$4,500 FOR THE COOLER/FREEZER AND TABLE & CHAIRS.

Ayes: 5 Nays: 0 Results: Carried

V. Recommendation to approve the retirement resignation of Jennifer Joyce as Middle School Secretary, effective June 30, 2022.

MOVED BY MILLEN SUPPORTED BY MCKINSTRY TO APPROVE THE RETIREMENT RESIGNATION OF JENNIFER JOYCE AS MIDDLE SCHOOL SECRETARY, EFFECTIVE JUNE 30, 2022.

Ayes: 5 Nays: 0 Results: Carried

W. Recommendation to approve Kelly Whitman, Sarah Johnson, Aaron Wetters, Travis Veit to the District Professional Development Advisory Committee.

MOVED BY MCKINSTRY SUPPORTED BY NICHOLS TO APPROVE KELLY WHITMAN, SARAH JOHNSON, AARON WETTERS, TRAVIS VEIT TO THE

DISTRICT PROFESSIONAL DEVELOPMENT ADVISORY COMMITTEE.

Ayes: 5 Nays: 0 Results: Carried

X. Recommendation to approve Krista Tiedt as an Elementary Special Education Teacher for the 2022-23 school year.

MOVED BY MILLEN SUPPORTED BY MCKINSTRY TO APPROVE KRISTA TIEDT AS AN ELEMENTARY SPECIAL EDUCATION TEACHER FOR THE 2022-23 SCHOOL YEAR.

Ayes: 5 Nays: 0 Results: Carried

Y. Recommendation to approve Lauren Millen as a Middle School General Education Teacher for the 2022-23 school year.

MOVED BY MCKINSTRY SUPPORTED BY NICHOLS TO APPROVE LAUREN MILLEN AS A MIDDLE SCHOOL GENERAL EDUCATION TEACHER FOR THE 2022-23 SCHOOL YEAR.

Ayes: 4 Abstain: 1 Nays: 0 Results: Carried

VII. DISCUSSION ITEMS

VIII. SUPERINTENDENT'S REPORT

- A. Confirmed July Board meeting is July 11.
- B. Security Cameras. Chief Beam spoke on security cameras. They ordered 26 for the city. Good spots he suggested were behind High School and Elementary School Playground.
- C. They would like 2 full-time counselors at High School.

IX. EXECUTIVE SESSION

A. Recommendation to go into Executive Session under Section 8(c) of the Open Meetings Act.

MOVED BY MCKINSTRY SUPPORTED BY NICHOLS TO GO INTO EXECUTIVE SESSION UNDER SECTION 8(C) OF THE OPEN MEETINGS ACT.

Roll Call Vote:

Bengry	Y	Nichols	Y
McKinstry	Y	Pylman	A
Millen	Y	Schmidt	Y
		Whitman	Α

The Board President called Open Session at 8:29 PM

As a result of Executive Session the following recommendations were made:

A. Recommendation to approve the Evart Education Association Master Agreement that expires August 15, 2025.

MOVED BY MILLEN SUPPORTED BY MCKINSTRY TO APPROVE THE EVART EDUCATION ASSOCIATION MASTER AGREEMENT THAT EXPIRES AUGUST 15, 2025.

Roll Call Vote:

Bengry	Y	Nichols	Y
McKinstry	Y	Pylman	A
Millen	Y	Schmidt	Y
		Whitman	Α

B. Recommendation to approve the Evart Educational Support Personnel Master Agreement that expires August 15, 2025.

MOVED BY NICHOLS SUPPORTED BY MCKINSTRY TO APPROVE THE EVART EDUCATIONAL SUPPORT PERSONNEL MASTER AGREEMENT THAT EXPIRES AUGUST 15, 2025.

Roll Call Vote:

Bengry	Y	Nichols	Y
McKinstry	Y	Pylman	A
Millen	Y	Schmidt	Y
		Whitman	Α

C. Recommendation to approve the Evart Transportation Professionals/MEA/NEA Master Agreement that expires August 15, 2025.

MOVED BY MILLEN SUPPORTED BY MCKINSTRY TO APPROVE THE EVART TRANSPORTATION PROFESSIONALS/MEA/NEA MASTER AGREEMENT THAT EXPIRES AUGUST 15, 2025.

Roll Call Vote:

Bengry	Y	Nichols	Y
McKinstry	Y	Pylman	A
Millen	Y	Schmidt	Y
		Whitman	Α

The motion carried.

- X. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS
- XI. ADJOURNMENT

A. Recommendation to Adjourn

MOVED BY MCKINSTRY, SUPPORTED BY NICHOLS THAT THE MEETING BE ADJOURNED.

Ayes: 5 Nays: 0 Results: Carried

The meeting adjourned at 8:35 p.m.